



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

### Voting Members:

Ron Menor, Chair  
Carol Fukunaga, Vice-Chair  
Ikaika Anderson  
Brandon Elefante  
Ann H. Kobayashi  
Joey Manahan  
Kymberly Marcos Pine  
Heidi Tsuneyoshi  
Tommy Waters

## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
TUESDAY, AUGUST 25, 2020  
1:00 P.M.

### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Tenth Proclamation issued by Governor David Ige on July 17, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

### VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

**Members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast.** The meeting will be viewable: (1) on the projection screen situated in the Mission Memorial Auditorium, 550 South King Street, immediately Diamond Head of Honolulu Hale; (2) by internet live streaming through [www.honolulu-citycouncil.com](http://www.honolulu-citycouncil.com) and [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered inside and outside the Mission Memorial Auditorium shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Tenth Proclamation dated July 17, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-23 dated August 6, 2020. In particular, persons shall wear face coverings and maintain a minimum six-foot distance from other members of the public and City staff.

After the meeting, the meeting will be viewable on demand at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822; charges may apply.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

### ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. Persons may submit oral testimony remotely at the Mission Memorial Auditorium. Testifiers are requested to register by 1:00 p.m. as follows:
  - a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
  - b. By faxing to 768-3827 your name, phone number, and agenda item or items; or
  - c. By calling 768-3119

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In-person registration is not available.

Persons who have not registered to testify by 1:00 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

2. Persons also may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number **1464814751**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Webex testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
3. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.
4. Testimony on all items will be taken at the start of the agenda.

**WRITTEN TESTIMONY**

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

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**MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities, please call 768-3119 or send an email to [irene.limos@honolulu.gov](mailto:irene.limos@honolulu.gov) at least three working days prior to the meeting.

## FOR ACTION

1. **RESOLUTION 20-196 – APPOINTMENT OF KEITH "KIKI" G. BUKOSKI.** Relating to an appointment to the Honolulu Authority for Rapid Transportation Board of Directors.

Related communication:

CC-205      Nomination submitted by Council Chair Anderson and Councilmember Elefante.

2. **RESOLUTION 20-194 – (FOR CONDEMNATION) ACQUISITION OF LAND FOR PUBLIC USE.** Providing for the acquisition of land for public use, to wit: Waimanu Street (between Ward Avenue and Kamakee Street), situate at Kewalo, Honolulu, Oahu, Hawaii, and determining and declaring the necessity of the acquisition thereof by Eminent Domain. (Transmitted by Communication D-547)
3. **RESOLUTION 20-195 – (FOR CONDEMNATION) ACQUISITION OF LAND FOR PUBLIC USE.** Providing for the acquisition of land for public use, to wit: Waimanu Street (between Dreier Street and Ward Avenue), situate at Kewalo, Honolulu, Oahu, Hawaii, and determining and declaring the necessity of the acquisition thereof by Eminent Domain. (Transmitted by Communication D-548)
4. **RESOLUTION 20-197 – CHARTER AMENDMENT RELATING TO THE OFFICE OF ECONOMIC REVITALIZATION.** Initiating Amendments to the Revised Charter of the City and County of Honolulu 1973, (2017 Edition), pursuant to the Mayor's Executive Reorganization Authority, relating to the Office of Economic Revitalization. (Transmitted by Communication MM-92)

## EXECUTIVE SESSION

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

5. Request for authorization to settle a case against the City and County of Honolulu entitled Lisa Shishido, et al. v. City and County of Honolulu, et al., Civil No. 18-1-0082-02 (JMT) (Cir. Ct.).

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6. Resolution to request additional funds for Contract No. SC-COR-2000073 to continue the services of McCorriston Miller Mukai & Mackinnon LLP as Special Counsel for the City and County of Honolulu to represent Defendant Keith M. Kaneshiro in a legal action entitled Julie M. Ake v. Keith M. Kaneshiro, et al., Civil No. 19-1-0730-05 (BIA) (Cir. Ct.).
7. Request for authorization to reimburse attorney's fees incurred by Megan Kau in representing John Rabago in U.S. v. John R. Rabago, CR. No. 19-00040 LEK (USDC).

RON MENOR, Chair  
Committee on Executive Matters and  
Legal Affairs